## **Wisconsin Supplier Diversity Program**

## **Document Checklist - Service-Disabled Veteran-Owned Business (DVB)**

Place an X in the box next to each Document Type uploaded into your business account on wisdp.wi.gov.

1 \$150 FEE (Mail to Dept of Administration, P.O. Box 7890, Madison, WI 53707-7970. Electronic payment unavailable.)

2	EVIDENCE OF DISABLED VETERAN STATUS - Wis. Stat. § 16.283(1)(b)		
	Must provide <u>each</u> of the following, for each disabled veteran owner:		
	Evidence of Wisconsin Residency (Usually WI Driver's License or WI Issued ID)		
	US Dept of Defense Form DD 214 (Certificate of Release or Discharge from Active Duty)		
	Service connected disability rating of at least 0% from Dept of Veterans Affairs or Armed Services branch		

	Minimum Documentation Required:
3 Years of Business Tax Fo	orms: Upload Signature Page or Form 8879 AND the Tax schedules/forms listed below.
1040/1040A: Schedul	le C and Schedule E (if available)
1120: Schedule G and	d Form 1125E (if available)
1120S: Schedule K-1,	, Schedule G-1, and Form 1125E (if available)
1065: Schedule K-1,	Schedule B-1, and Form 1125 (if available)
Buy-Out or Purchase Agree	ement(s), if applicable
Articles of Incorporation, it	f applicable
Corporate By-Laws, if appl	licable
Partnership Agreement, if a	applicable
Financial Agreements	
Stock Certificates or Stock	Affirmation Forms, if applicable
	Additional Documentation <u>may</u> be required:
Salary and Profit-Sharing F	Records
Corporate-Borrowing Reso	lution (corporations)
Canceled check(s) used to p	purchase ownership (sole proprietorships)
Current Business Financial	Statements (Profit & Loss or Balance Sheet)
Business Licenses	
Minutes of Corporate Meet	ings

## **DVB Document Checklist - Page 2**

4	DOCUMENTATION OF CONTROL BY DISABLED VETERAN OWNER(S) - Wis. Admin. Code § Adm 82.29				
	Documents required if exist.				
	Documentation of Control of Bank Accounts (Ex: Signature Card, Business Debit/Credit Card, Bank Statement)				
	All Business Agreements are required.				
	Operating Agreements				
	Signed Bids and Contracts				
	Signed Loans				
	Signed Hiring Decisions				
	Resumes				

5	DOCUMENTATION OF ACTIVE MANAGEMENT BY DISABLED VETERAN OWNER & USEFUL BUSINESS FUNCTION Wis. Admin. Code §§ Adm 82.33 & 82.37			
	Documents required if exist.			
	Signed Invoices, Contracts, and Purchase Orders (at least three suppliers), required			
	Managing authority (organizational chart, list of staff under owner's direct supervision or position description, if available)			
	Business Equipment Inventory/List			
	Leases			
	Employee Contracts			
	Loans			
	Payroll Records			

DISABLED VETERAN-OWNED BUSINESSES - Must Be Headquartered in Wisconsin.

No out-of-state DVBs can be DVB certified in Wisconsin. - Wis. Stats. 16.283(3)(b)1m.c.



7 UPLOAD THIS DOCUMENT CHECKLIST INTO YOUR BUSINESS ACCOUNT ON wisdp.wi.gov

Please email WisdpWebApplication@wi.gov to discuss missing documents.